

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JANUARY 13, 2004

1) The regular meeting of the Berwyn City Council was called to order at 8:00 p.m., with Mayor Shaughnessy presiding. Upon the call of the roll, the following members responded present: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Absent: none. Thereafter, the Chair declared a quorum present and the meeting duly convened for further business.

2) The Pledge of Allegiance was recited and the Mayor called for a moment of silence for the betterment of the community and for those that are ill or in need and to also remember Dale Gilbert, brother of Mary Drenth.

3) The Open Forum portion of the meeting was announced. Warren Ritzma, 3220 East Avenue proposed that the bank building be used as a theater. Harold Sedlak, 1900 Wesley, requested a three way stop sign at 19th and Wesley. Fron made a motion, seconded by B. Bojovic, to install said signs. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none. Alderman Chapman spoke of a fund raiser for Andrew D. Michaud on Saturday, January 17, 2004.

4) The minutes of the Berwyn City Council meeting held on December 23, 2003, were submitted. A. Bojovic made a motion, seconded by B. Bojovic, to amend item #6 by adding the words "suspending the pay of S. Stillo until his case is decided in court", and thereafter moved to accept the minutes as amended. The motion carried by the following roll call: Yeas: A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none. Excused: Chapman

5) PACE submitted a communication requesting an extension of the 2003 Paratransit Agreement to January 23, 2004, or until the 2004 agreement is executed. Thereafter, Lovero made a motion, seconded by Fortunato, to accept this communication as informational, waive the reading, concur and adopt the PACE Agreement as presented and authorize the appropriate corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none. Excused: Chapman.

6) A deferred communication was submitted by the Zoning Board of Appeals regarding a Resolution pertaining to the Kaleidoscope Kids Learning Center, 3253 Harlem Avenue. B. Bojovic made a motion, seconded by A. Bojovic, to defer the matter generally. The motion carried by voice vote.

7) Alderman B. Bojovic submitted a communication asking several questions about city finances. B. Bojovic made a motion, seconded by A. Bojovic, to waive the reading, bring forth item I-4, a response to his questions by Finance Director Paul Nosek; and to accept the matter as informational. The motion carried by voice vote.

- 8) The Fire and Police Committee submitted a communication regarding the Metro Revenue Associates contract for 2004/2005 and authorized the Director of Public Safety to set the guidelines and specifications to begin the bid process. Brocato made a motion, seconded by Brocato, to concur in the recommendation. The motion carried by voice vote.
- 9) The Fire and Police Committee submitted a communication regarding a proposed raise in ambulance fees. At this time, B. Bojovic stated he voted nay to raising ambulance fees at the committee meeting and requested that his vote be changed to nay. Brocato made a motion, seconded by Fron, to amend the communication as requested and to accept the matter as informational. The motion carried by voice vote.
- 10) Alderman Fron submitted a communication requesting a rebate for no garbage pick-up during the strike of Waste Haulers and directed City Finance Director Paul Nosek to contact Waste Management to work out details for said refund. After discussion, Fron made a motion, seconded by Lovero, to concur in the recommendation. The motion carried by voice vote.
- 11) Alderman Lovero submitted the Payables and Payroll report for January 13, 2004, in the total amount of \$1,330,438.42. Lovero made a motion, seconded by Chapman, to approve for payment. The motion carried by the following roll call: Yeas: Chapman, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic.
- 12) A. Bojovic submitted a communication requesting that S. Stillo's pay be withheld pending the outcome of his trial and asked for a recording of a vote by each Alderman on this issue. After discussion, in which A. Bojovic asked the Finance Director for a report on S. Stillo's gas usage, A. Bojovic made a motion, seconded by B. Bojovic, to concur in the recommendation. At this time, the Mayor ruled the motion out of order based on the advice of counsel. B. Bojovic made a motion, seconded by A. Bojovic, to appeal the Mayor's decision. The motion failed by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic. Nays: Pechota, Brocato, Fron, Lovero, Fortunato.
- 13) A deferred matter was submitted by the Law Department regarding a Resolution resolving to transfer excess funds in the amount of \$1,000.000 from the Enterprise Fund to the General Fund. After discussion, Lovero made a motion, seconded by Fortunato, to defer the matter. The motion carried by voice vote.
- 14) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Sarah Torres, 2701 Euclid. B. Bojovic made a motion, seconded by Pechota, to concur in the recommendation of the investigating officer and deny said sign. The motion carried by voice vote.
- 15) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Gertrude Whalen, 6953 W. 30th Place. B. Bojovic made a motion, seconded by A. Bojovic, to concur in the recommendation of the investigating officer and deny said sign. The motion carried by voice vote.

16) The Building Department submitted a communication defining room areas. After discussion, Lovero made a motion, seconded by Pechota, to waive the reading and refer the matter to the Committee of the Whole. The motion carried by voice vote.

17) The Building Department submitted a communication requesting a handicapped ramp be installed at 6430 Sinclair Avenue, and that the Zoning Board process be bypassed due to the physical hardship of the owner. A. Bojovic made a motion, seconded by B. Bojovic, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

18) The Berwyn Police Department submitted a communication requesting a handicapped sign for Paul McGachey, 6430 Sinclair Avenue. A. Bojovic made a motion, seconded by Chapman, to overrule the recommendation of the investigating officer and direct the Public Works Department to install said sign. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

19) The Berwyn Police Department submitted a communication requesting a handicapped sign for Amparoa Enriquez, 1632 Gunderson Avenue. Fron made a motion, seconded by Brocato, to concur in the recommendation of the investigating officer and deny said sign. The motion carried by voice vote.

20) The Berwyn Police Department submitted a communication requesting a handicapped sign for Gloria Maresh, 3417 Grove. Chapman made a motion, seconded by B. Bojovic, to defer the matter. The motion carried by voice vote.

21) The Berwyn Police Department submitted a communication requesting a handicapped sign for Patricia Costanzo, 2633 Wesley. B. Bojovic made a motion, seconded by A. Bojovic, to overrule the recommendation of the investigating officer and direct the Public Works Department to install said sign. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Brocato, Fron, Lovero, Fortunato. Nays: none. Excused: Pechota

22) The Berwyn Police Department submitted a communication requesting a handicapped sign for Michele Campisi, 1824 Wesley. Fron made a motion, seconded by A. Bojovic, to concur in the recommendation of the investigating officer and install said sign. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Brocato, Fron, Lovero, Fortunato. Nays: none. Escused: Pechota.

23) At this time the Consent Agenda, items K-1 through K-6, were submitted:

K-1 Amendment to Section 1248.01 of the Berwyn Codified Ordinances, (previously passed)
K-2 Amendment to Section 1256.01 of the Berwyn Codified Ordinances, (previously passed)
K-3 Director Public Works-reimbursement for train station rehab and pedestrian passage improvements-\$26,535.00

12/03 K-4 Director Public Safety-Metro Towing Services-\$3,320.00-
K-5 Building Director-Permits issued during December, 2003
K-6 Collector-Business licenses issued during December, 2003

A. Bojovic made a motion, seconded by Chapman, to concur and accept as informational. The motion carried by voice vote.

24) The Mayor called a Committee of the Whole meeting for Tuesday, January 27, 2004, at 6:00 p.m. on referrals and invited the Berwyn Development Corporation to attend.

25) Alderman A. Bojovic called a Building, Zoning and Planning Committee meeting for Wednesday, January 21, 2004, at 5:00 p.m., on referrals.

26) Alderman B. Bojovic called a Parking and Traffic Committee meeting for Wednesday, January 21, 2004, at 4:00 p.m. on referrals.

27) Alderman Brocato called a Fire and Police Committee meeting for Wednesday, January 21, 2004, at 6:00 p.m. on referrals and invited Deputy Public Safety Director Kalivoda and Tom Cosgrove to attend.

28) Alderman Lovero called a Budget Committee meeting for Monday, January 19, 2004, at 6:00 p.m., on referrals.

29) City Clerk Woodward called a Dollars for Scholars Committee meeting for Wednesday, January 27, 2004, at 3:00 p.m.

30) There being no further business to come before the meeting, same was, after a motion by Lovero, seconded by Brocato, adjourned, at the hour of 8:50 p.m., by roll call vote.

Respectfully submitted,

Michael J. Woodward - City Clerk